

BEST AVAILABLE COPY

18 January 1965

SUBJECT: Eerik HEINE

1. The information in paragraph 2 is that which was received by the undersigned after a perusal of the INS, Intelligence Section files located in Room 547, 119 D Street NE, Washington, D.C. The undersigned used the identity of [redacted] after [redacted] Office of Security, had laid on the meeting between the undersigned and Mr. Braden, Mr. McCartney, and Mrs. Byard of INS.

2. The following is pertinent:

a. At [redacted] request, INS made a complete and thorough check of their files and records on Subject. INS' first record on Subject dates back only to 1961. INS has no record of HEINE having entered the USA in 1957, 1958, 1959, or 1960. INS feels quite certain that their records are accurate and would have reflected HEINE's travels during the period from 1957 through 1960 providing he used his true name in travelling to the USA. Accordingly, INS stated that, if it could be established conclusively that HEINE had been in the USA during the period from 1957 to 1960, INS would be very interested in being so advised and would then take action to summon and debrief HEINE during his next visit to the USA in order to establish how, when, where, and why he entered the USA from 1957 to 1960 without there being a record to this effect.

b. In response to my query as to the significance of such entry into the USA without a visa, Mr. McCartney indicated that one of the various might apply:

1) US Code 1325, Title A: Entry of an alien at the improper place and time; misrepresentation and concealment of facts.

2) US Code 371, Title B: Conspiracy to commit and offense or to defraud the USA.

3) US Code 911, Title B: False claim to citizenship.

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4) US Code 1001, Title B: Making false statements or writings.

5) US Code 1423, Title B: Misuse of evidence of citizenship or naturalization.

c. If HEINE received any assistance from parties in the USA in travelling illegally or for purposes other than stated, the parties in the USA would, or could, be subject to the following:

1) US Code 1324, Section 274, Title A: Bringing in and harboring certain aliens.

2) US Code 1327, Title A: Aiding or assisting subversive aliens to enter the USA.

d. The INS files on HEINE reflect that he, on all occasions during the period from 1960 through 1964, had obtained a B-2 Visa which is "for pleasure only" under the US Code, Title A. According to Mr. McCartney, a B-2 Visa does not authorize HEINE to engage in other activities like, for example, showing a film during which he collects funds. According to Mr. McCartney, HEINE could, and would, have been deported from the USA during the period from May to July 1963 when he was travelling throughout the country showing film and collecting funds. This was strictly prohibited and contrary to the designated purpose for which he had obtained a visa. A B-2 Visa does not even permit the holder of it to use the visit to a foreign country to seek out work in order to relocate to that country. Mr. McCartney showed to the undersigned several cases of individuals who had been deported after it had been proven that they had obtained a B-2 Visa under false pretenses inasmuch as they had resigned from their jobs, sold their businesses, et cetera, and inasmuch as there was concrete indication that they had misused the purpose of the B-2 Visa to establish themselves in the USA. (Note: HEINE resigned from his job in Canada immediately prior to coming to the USA in May 1963; also, we have information that he had intended to use the travels through the USA to feel out where among the Estonian colonies in the USA he could best settle and establish himself. He has since denied emphatically to the Canadian authorities that he ever intended to move or to live in the USA.)

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e. Mr. McCartney indicated that, because of his illegal activities in the USA, the INS could still take action to institute expulsion procedures against HEINE and to black list him.

f. Mr. McCartney suggested that the Agency check the American consulates in Canada for a complete record of HEINE's visa applications to the USA; further, he recommended that a check be made at the visa office of the State Department as, McCartney feels, HEINE would have been obliged to provide considerable background data when initially applying for an entry visa to the USA.

g. Attached herewith is a reproduction of the entirety of the cards which INS has on record concerning HEINE. These reflect that HEINE made only the following trips to the USA:

		Destination
1)	1961: April 16 to 17	Buffalo, New York
2)	1961: October 11 to 16	Estonian House, NYC
3)	1962: September 29 to October 5	Estonian House, NYC
4)	1963: May 3 to 15	Estonian House, NYC
5)	1963: May 9 to July 15	Estonian House, NYC
6)	1963: September 7 to 10	Estonian House, NYC
7)	1963: November 30 to December 1	Buffalo, New York
8)	1964: April 3 to 8	Mr. Elmar KEERD

h. Mr. McCartney indicated that, according to the attached cards, HEINE overstayed his 9 May to 15 July 1963 visa as a result of which he became the subject of an INS investigation. INS has since recalled the Seattle INS Office investigation file and will make this available to [] of the Office of Security.

[]
SR/CI/I

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Name (Last, In CAPS)	(First)	Middle	No.
HEINE	ERIK		A13 3 295
Alias		SNR 9	
A13 722 153 consolidated		H-500	
Entered (Mo.) (Day) (Year)	(Mon.) (Day) (Year)	Estonia 9-11-19	
Type of Action			
Inv. Consolidation			
Action on VP, (Decision) (Mo.) (Day) (Year)	(Mo.) (Day)	(Section) (Forwarded to Consul or)	
Naturalized: (Mo.) (Day) (Year)		(Country) (Date Naturalized) (Certificate No.)	
FCO SEA Date 9-12-62	FCO	Date	FCO Date
FCO Date	FCO	Date	FCO Date

Form G-361 (Rev. 7-1-60) U.S.G.P.O. 6250-12 INDEX CORRECTED INDEX CARD

1-14-65
1-14-65
file
requested
from Seattle
office.

Family Name (Capital Letters)	First Name	Middle Name	H-500
HEINE	ERIK		
Nationality (Citizenship)	Passport Number		
Estonia	233		
United States Address	MR Koppel 30-70 34th St. Lower Island City		
*Arling & Flight No. or Vessel of Arrival	*Passenger Boarded At		
TCA 84592	TORONTO		
Permanent Address	121 Mt. Olive Dr. Toronto, Ont.		
Birthdate	IMM. & NATZ. SERVICE		
9-11-19	TORONTO AIRPORT 203		
Birthplace	ADMITTED PFI-TOR		
Estonia	NY		
Visa Issued At	APR 3 1964		
STAFF	CLASS 3-2		
TERMS	TO 8-1964		
Date Visa Issued			
13-31-64			

SURRENDER THIS FORM WHEN LEAVING
THE UNITED STATES - SEE REVERSE

Family Name	Given Name	Initial	H-500
HEINE	ERIK		
Nationality (Citizenship)	Passport Number		
Estonia	233		
United States Address	Kalev Soucise		
c/o Estonian Community	124 Rodney Ave. Bflo, NY		
*Arling & Flight No. or Vessel of Arrival	*Passenger Boarded At		
Artistic Wood work, Ltd.	23 Densley Ave. Toronto		
Permanent Address			
121 Mt. Olive Dr., Toronto, Ont.			
Birthdate	IMM. & NATZ. SERVICE		
9/11/19 Estonia	BUFFALO, N.Y. SO		
Birthplace	ADMITTED		
	NOV 30 1963		
Visa Issued At	B-2		
Toronto 4/1/63			
Date Visa Issued			
Dec. 1, 1963			

PLEASE PRINT IN BLOCK CAPITAL LETTERS

IMPORTANT NOTICE

- Retain this permit in your possession.
- You are permitted to remain in the U.S. for the time indicated.
- To remain past this period, without permission from Immigration authorities, is a violation of law.

WHEN YOU LEAVE THE UNITED STATES

- By sea or air, surrender this permit to transportation line.
- Over Canadian border, surrender this permit to Canadian Immigration Officer.
- Over Mexican border, surrender this permit to United States Immigration Officer.

RECORD OF EXTENSIONS

To _____ Office _____

To _____ Office _____

To _____ Office _____

To _____ Office _____

DEPARTURE RECORD	
IMMIGRATION	
Port:	APR 6 1964
Date:	
Carrier:	
To:	TORONTO INTERNATIONAL AIRPORT MALTON, ONT.

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved Budget Bureau No. 43-R311.6
ARRIVAL-DEPARTURE RECORD
GSA F-1
GSA I-94 (Rev. 4-1-63)

You have been admitted to the United States for the period of time indicated herein. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian immigration officer on the Canadian border, or to a United States immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

To _____ Office _____

To _____ Office _____

DEPARTURE RECORD

Port: _____

Date: _____

Carrier: _____

To: _____

CANADA	
IMMIGRATION	
APR 1 1964	
FORT ERIE	

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved Budget Bureau No. 43-R311.6
ARRIVAL-DEPARTURE RECORD
GSA F-1
GSA I-94 (Rev. 11-1-58)

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Family Name (Capital L's)	First Name	Middle Name
HEINE	ERIK	N
Nationality (Citizenship)	Passport Number	
ESTONIA	1323	
United States Address	Airlines & Flight No. or Vessel of Arrival	
ESTONIAN HOUSE 34TH ST NYC	TCA 580	
Permanent Address	*Passenger Boarded At	
29 ELLIS PK RD.	TO MALTON AIRPORT 201 ADMITTED PFI.TOR	
Birthdate	STATISTICS	
9-11-19	SEP 7 1963	
Birthplace	CLASS	
ESTONIA	B-2	
Visa Issued At	TO	
TORONTO	B-10-63	
Date Visa Issued		
11/1/63		

Family Name	Given Name	Initial
HEINE	ERIK	H 500
Nationality (Citizenship)	Passport Number	
ESTONIA	1326	
United States Address	Airlines & Flight No. or Vessel of Arrival	
ESTONIAN HOUSE W 34 ST NYC	*Passenger Boarded At	
Employ B&N Hig Inc Co.	TO MALTON AIRPORT 201 ADMITTED PFI.TOR	
Permanent Address	STATISTICS	
29 ELLIS PARK RD	JUN 27 1963	
Birthdate	MM. & NATZ SERVICE	
9/11/19 13722153	BUFFALO, N.Y. 27	
Birthplace	ADMITTED	
FOR INVESTIGATION		
ESTONIA 13498295	JULY 9 1963	
Visa Issued At	CLASS	
Toronto	B-2	
Date Visa Issued	July 15, 1963	
11/1/63		

Family Name	Given Name	Initial
HEINE	ERIK	H 500
Nationality (Citizenship)	Passport Number	
REP. OF ESTONIA	233	
United States Address	Airlines & Flight No. or Vessel of Arrival	
ESTONIAN HOUSE 34TH ST.	*Passenger Boarded At	
TCA 580	TO TORONTO	
Permanent Address	STATISTICS	
29 ELLIS PK RD. TORONTO ONT	JUN. & NATZ SER.	
Birthdate	MALTON AIRPORT 2G /	
9-11-19	ADMITTED PFI.TOR	
Birthplace	NYC	
ESTONIA	MAY 3 1963	
Visa Issued At	CLASS	
4-1-63	B-2	
Date Visa Issued	TO MAY 15 1963	
TORONTO		

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You have been admitted to the United States for the period of time indicated herein. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian immigration officer on the Canadian border, or to a United States immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

WILHELMUS FISCHER

You have been admitted to the United States for the period of time indicated herein. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the Immigration Authorities at the time of your departure unless you re-enter over the land border of the United States, in which case you must surrender it to a Canadian immigration officer or the Canadian border, or to a United States Immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

Office of
DEPARTURE RECORD

Port:	
Date:	
Carrier:	
To:	UNITED STATES DEPARTMENT OF JUSTICE Immigration and Naturalization Service Form Approved Budget Bureau No. 43-REG-15 ARRIVAL-DEPARTURE RECORD Form I-94 (Rev. 11-1-58) 55

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Family Name HEINE	Given Name Erik	Initial H
Nationality (Citizenship) Estonia	Passport Number 1326 (233)	
United States Address Estonia House, New York		
*Airline & Flight No. or Vessel of Arrival TCA 200	*Passenger Boarded At Toronto	
Permanent Address 29 Ellis Park Rd., Tor. Ont., Can.	IMM. & NATZ. SERVICE MALTON AIRPORT 200 ADMITTED PFI-TOR	
Birthdate 9-11-19	NYC SEP 29 1962	
Birthplace Estonia	CLASS B-2	
Visa Issued At Tor. Ont., Can.	TO Oct. 5, 1962	
Date Visa Issued 1-5-62		

PLEASE PRINT IN BLOCK CAPITAL LETTERS

Family Name HEINE ERIK	Given Name Erik	Initial H-SOC
Nationality (Citizenship) Estonia	Passport Number 233	
United States Address Estonia House NYC	34	
*Airline & Flight No. or Vessel of Arrival TCA 1580	*Passenger Boarded At TOR	
Permanent Address 29 Ellis Park Rd Toronto Ont. CAN	IMM. & NATZ. SERVICE MALTON AIRPORT 196 ADMITTED PFI-TOR	
Birthdate Sep 16 1919	NYC OCT 11 1961	
Birthplace Estonia	CLASS B-2	
Visa Issued At TORONTO ONT CAN	TO OCT 16, 1961	
Date Visa Issued 11/2/1960		

PLEASE PRINT IN BLOCK CAPITAL LETTERS

Family Name HEINE	Given Name EERIK	Initial H-SOC
Nationality (Citizenship) ESTONIA	Passport Number 233	
United States Address BUFFALO, N.Y.		
*Airline & Flight No. or Vessel of Arrival R.B.	*Passenger Boarded At 	
Permanent Address 29 ELLIS PARK RD. TORONTO ONT	IMM. & NATZ. SERVICE NIAGARA FALLS, N.Y. 75 ADMITTED	
Birthdate 9-11-19	APR 16 1961	
Birthplace ESTONIA	CLASS B-2	
Visa Issued At TORONTO, ONT	TO APR 17, 1961	
Date Visa Issued 11-7-60		

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You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian immigration officer on the Canadian border, or to a United States immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

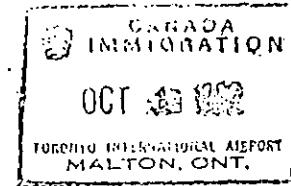
To _____ Office _____

Office _____
C.P.R. _____
Office _____

Office _____

DEPARTURE RECORD

Port: _____
Carrier: _____
To: _____
UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved Budget Bureau No. 43-R3116
ARRIVAL-DEPARTURE RECORD
Form I-94 (Rev. 11-1-58)



You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian immigration officer on the Canadian border, or to a United States immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

To _____ Office _____

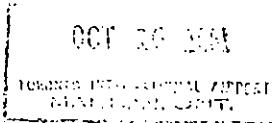
Office _____

Office _____

Office _____

DEPARTURE RECORD

Port: _____
Carrier: _____
To: _____
UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved Budget Bureau No. 43-R3115
ARRIVAL-DEPARTURE RECORD
Form I-91 (Rev. 11-1-58)



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You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian immigration officer on the Canadian border, or to a United States immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

SOS

To _____ Office _____

Office _____

Office _____

Office _____

DEPARTURE RECORD

Port:



Date:

Carrier:

To:

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved Budget Bureau No. 43-R311.5

ARRIVAL-DEPARTURE RECORD

Form I-94 (Rev. 11-1-58)